



WCCHD FINANCING CORPORATION II

Wednesday, November 16, 2011
5:30 PM
Doctors Medical Center, Auditorium
2000 Vale Road
San Pablo, CA 94806

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Board of Directors
Irma Anderson, Chair
Eric Zell, Vice Chair
Beverly Wallace, Treasurer
Deborah Campbell, Secretary
Nancy Casazza, Assistant Secretary

AGENDA

1. Call to Order and Roll Call I. Anderson
2. Approval of Today's Agenda I. Anderson
 - a. Discussion
 - b. Public Comments
3. Public Comments
[At this time persons in the audience may speak on any items not on the agenda and any other matter within the jurisdiction of the District Board]
4. Adoption of Bylaws, Officers and Remaining Corporate Organizational Actions R. Norris/K. Scala
 - a. Discussion
 - b. Public Comment
 - c. ACTION
5. Resolution Approving, Authorizing and Directing Execution of Certain Installment Sale Financing Documents and Authorizing and Directing Certain Actions with Respect Thereto: Resolution No. 2011-07 R. Norris/K. Scala
 - a. Discussion
 - b. Public Comment
 - c. ACTION
6. Adjournment